NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as the "Lease") dated the 6th day of September, 2006, by and between Leggett & Platt, Incorporated d/b/a Tarrant Interiors, as Lessor, whose address is 5000 South Freeway, Fort Worth, Texas 76115, and Dale Resources, L.L.C. as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded by Memorandum of Oil, Gas and Mineral Lease in Document Number D206353318 in the Official Public Records of Tarrant County, Texas covering the following described land in Tarrant County, Texas, to wit:

54.454 acres, more or less, situated in the J Thornhill Survey, Abstract 1159, Tarrant County, Texas and being the same land described as Lot 1, Block 2 of the Snapper Addition to the City of Fort Worth, Tarrant County, Texas described in a Warranty Deed dated December 10, 1993 from Head and Hall Properties, Inc. to Tarrant Interiors, Inc. recorded in Volume 11407, Page 1984, Official Records, Tarrant County, Texas.

Whereas the Lease was subsequently assigned to Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration, L.L.C., and whose address is P.O. Box 18496, Oklahoma City, OK 73118 ("Assignee")

Whereas it is to the benefit of the parties to extend the Primary Term of said Lease by 7 months.

Now Therefore, for good and valuable consideration herein paid, the undersigned do hereby delete all references to two (2) years in paragraph 2 of said Lease and in its place to hereby insert thirty one (31) months so that the primary term of the lease is thirty one (31) months.

Furthermore, the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Chesapeake Exploration, L.L.C., the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, and their respective heirs, legal representatives, successors, and assigns.

EXECUTED the <u>33</u> day of <u>September</u>, 2008, but for all purposes effective as of September 6, 2006.

LESSOR

Leggett & Platt, Incorporated, d/b/a Tarrant Interiors

3y: ____

Ernest C. Jest, Sr. Vice President

ASSIGNEE

	peake Exploration, L.L.C., lahoma limited liability con				
Ву:	Henry J. Hood, Sr. Vice I and Legal and General Co		Land YUS OF		
	STATE OF Missour	§ § §			
	This instrument was ember, 2008, by Errorated, d/b/a Tarrant Inter: VALERIE L. DAY Notary Public - Notary Seal State of Missouri Commissioned for Jasper County My Commission Expires: August 25, 201 Commission Number: 08446833	nest C. Jett iors, on beh	notary Public	President of Legget	t & Platt,
	p/Printed Name of Notary Date Commission Expires)				
	STATE OF OKLAHOMA NTY OF OKLAHOMA	\$ \$ \$			
Oklah compa	This instrument was LODE lent—Land and Legal and loma limited liability corany on behalf of said limited.	General Conpany, as	ounsel of Ches the act and o	apeake Exploration,	L.L.C., an
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THE STATE OF THE S	AUDITARIA DELLA CONTRARIA DE PARA DE LA CONTRARIA DE LA CONTRA			c, State of <u>Oklahom</u> <u>E. Allen</u> ted name)	
(Stam)	p/Printed Name of Notary Date Commission Expires)				

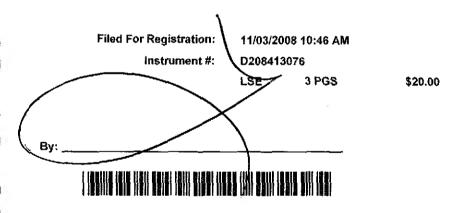


DALE RESOURCES
ATTN; ANN VANDENBERG
2100 ROSS AVE STE 1870 LB-9
DALLAS TX 75201

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.



D208413076

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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